

**Presidio Trust Board of Directors Meeting**  
**April 29, 2008**  
**Minutes**

**Attending:**

Nancy Bechtle  
Robert Burke  
Nancy Conner  
Curtis Feeny (7:38 – 9:00)  
David Grubb  
Michael Shepherd (7:46 – 9:10)  
William Wilson, III

Michael Boland  
Karen Cook  
Jeff Deis  
Tia Lombardi  
Mollie Matull  
Craig Middleton  
Mike Rothman

Meeting called to order by Chairperson Grubb at 7:38 a.m.

**Actions taken:**

- Approval of Indemnity of Presidio Trust Employees (Resolution 08-12). By motion duly made and seconded. Vote: 6-0 (Shepherd not present for vote).

**Discussion items:**

- The Board discussed the proposed donation by Ned Topham of a large sculpture by Bernar Venet. The Board directed staff to draft an agreement addressing the particulars of the donation.
- Staff briefed the Board on the issues to be analyzed under the Supplemental Environmental Impact Statement for the Main Post.

Meeting adjourned by Chairperson Grubb at 9:10 a.m.